

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: November 20, 2017

Time: 7:00 P.M.

**Location: Lake Area Technical Institute (LATI)
Manufacturing, Energy, and Transportation Building—Room 802
1201 Arrow Ave NE, Watertown, SD**

1. Call to order
2. Agenda review, changes, and approval
3. Introduction of guests
4. Conflicts of Interest
5. Approval of October 2017 financial report
6. Consent Agenda
 - a. Approval of October 16, 2017 meeting minutes
 - b. Approval of payment of November 2017 budget claims
 - c. Approval of Business Manager Contract; Tiffany Stormo, \$29,488.65; 170 days (through June 30, 2018)
 - d.
 - e.
7. Discussion Items
 - a. Audit Report for FY 2017—William Neale & Co, P.C.
 - b. November 1, 2017 Advisory Board meeting minutes
 - c. Assistant Director Report
 - d. Director Report
 - e. Signature cards
 - f.
8. Action Items
 - a. Approve FY 2017 Audit Report
 - b. Authorize signature cards to be updated
 - c.
9. Executive Session (If needed)
 - a.
 - b.
10. Action Items after Executive Session
 - a.
 - b.

AGENDA ITEMS IN RED HAVE BEEN ADDED SINCE THE PROPOSED AGENDA WAS DRAFTED.

AGENDA ITEMS INDICATED BY A ~~STRIKETHROUGH~~ WILL BE DELETED FROM THE PROPOSED AGENDA.